2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F00000000024

1. Entity Name

PAMI-LEMB IV INC.



Principal Place of Business

745 SEVENTH AVENUE NEW YORK, NY 10019 Mailing Address

70 HUDSON ST JERSEY CITY, NJ 07302

FILED May 01, 2006 8:00 am Secretary of State

05-01-2006 90787 001 *6.061.25

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04072006 No Chg-P CR2E034 (11/05)

Applied For 4 FELNumber 13-4088903 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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| | enamed entity submits this statement for the ptions of registered agent. | ourpose of changing its re | gistered | office or re | egistered agent, or both, in the S | itate of Florida. I am familiar with, an | d accept |
|----------------|--|--------------------------------------|-------------|-----------------|------------------------------------|--|----------|
| SIGNATURE. | · | ···· | | | | | |
| | Signature, typed or printed name of registered agent and title | if applicable. (NOTE; F | egistered . | Agent signature | required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaigr Trust Fund Contrib | | ing | \$5.00 May Be Added to Fees | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE | Р | | | | | | |
| NAME | CHO, YON K | | | | | | |
| STREET ADDRESS | 745 SEVENTH AVENUE | | | | | | |
| CITY-ST-ZIP | NEW YORK, NY 10019 | | | | | | |
| TITLE | V | | | | | | |
| NAME | O'BRIEN, BARRY J | | · | | | | |

70 HUDSON ST STREET ADDRESS CITY-ST-ZIP JERSEY CITY, NJ 07302 TITLE FLANNERY, JOSEPH J NAME STREET ADDRESS 745 SEVENTH AVENUE CITY-ST-ZIP NEW YORK, NY 10019 TITLE MCKENNA, CHRISTOPHER S NAME STREET ADDRESS 745 7TH AVE NEW YORK, NY 10019 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| SIGNATUI | RE: | |
|----------|-----|--|
|----------|-----|--|

ED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED C

04/10/06

201 499 6899

Daytime Phone #